

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL APPLICATION NO.1379 OF 2006

|                                        |    |              |
|----------------------------------------|----|--------------|
| Shri K.M.Bhatija,                      | .. | Petitioner   |
| Vs                                     |    |              |
| 1.Shri Manoj Laxman Asrani<br>and ors. | .. | Respondents. |

Mr S.H.Joshi, for the petitioner.  
Mrs M.M.Deshmukh, APP for the respondent-State.

**CORAM : D.B.BHOSALE, J.**

**DATED : 22nd JUNE, 2006**

P.C.:

1. Heard the learned counsel for the parties.
2. By this application, the petitioner has prayed for quashing of the complaint qua the petitioner in Regular Criminal Case No.877 of 2002. The complaint was filed on 5.9.2002. The process was issued on 13.9.2002. The case set up by the complainant is that some amount was paid by the complainant to accused no.2 for which he had executed a promissory note in favour of the complainant. That amount was paid by the complainant at the instance of the petitioner. It appears that the accused persons failed to keep the promise and thereby allegedly cheated the complainant. It is further alleged that the petitioner is involved in the financial business of accepting deposits and issuing interest receipts without licence under the provisions of Bombay Money Lenders Act and hence he has also committed an offence under section 32-B of

Bombay Money Lenders Act.Considering overall facts and

circumstances of the case, I find no error in the order of issue of process. The petition is accordingly rejected.

(D.B.BHOSALE, J.)